

**PUBLIC NOTICE
AND
AGENDA**

CITY OF SAN DIEGO
PARK AND RECREATION BOARD

**THURSDAY, SEPTEMBER 15, 2011
2:00 P.M.**

**City Administration Building
Committee Room, 12th Floor
202 C Street, San Diego, CA 92101**

BOARD MEMBERS: If you expect to attend this Board meeting, please *call Jo-Ann Novak at (619) 236-6643 so that we may determine whether we have a quorum.*

CALL TO ORDER

APPROVAL OF THE AUGUST 18, 2011 MINUTES

ADOPTION OF AGENDA

Consent At this time the Board may consider adoption of one or more items on the adoption agenda as “Consent” items.

REQUEST FOR CONTINUANCE

COMMITTEE REPORTS

Community Parks I Area Committee
Community Parks II Area Committee
Balboa Park Committee
Design Review Committee
Los Peñasquitos Canyon Preserve Citizens’ Advisory Committee
Mission Bay Park Committee
Mission Trails Regional Park Citizens’ Advisory Committee
Tecolote Canyon Citizens’ Advisory Committee
Torrey Pines City Park Advisory Committee

COMMUNICATIONS (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

CHAIRPERSON’S REPORT

DIRECTOR’S REPORT

ACTION ITEMS

101. **Horton Plaza**
Presenter – Mark Caro, Senior Planner, Centre City Development Corporation
102. **Black Mountain/Del Mar Mesa Natural Resources Management Plan – Recommendation for Adoption of Plan**
Presenter – Chris Zirkle, Deputy Director, Park and Recreation Department
103. **Veterans Memorial Monument at Chicano Park**
Presenter – Christy Haupt, District Manager, Park and Recreation Department
104. **Jerry Schad Memorial Trail**
Presenter – Casey Smith, District Manager Park and Recreation Department

INFORMATION ITEMS

201. **Community Gardens**
Presenter – Scott Reese, Assistant Director, Park and Recreation Department
202. **Municipal Golf Course Customer Satisfaction Survey**
Presenter – Mark Marney, Deputy Director, Park and Recreation Department and Dr. Timothy McLarney, President of True North Research

WORKSHOP

ADJOURNMENT

Note: San Diego Regional Park Improvement Fund Oversight Committee - Time Certain 3:30 p.m.

Next Regular Meeting: **Thursday, October 20, 2011 2:00 P.M.**

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